



WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

**PO BOX 189
SEADRIFT, TX 77983
361-482-0330**

1:55 FILED 0'CLOCK P M
SEP 18 2023
ANNA GOODMAN
COUNTY CLERK, CALHOUN COUNTY, TEXAS
BY *Kaddy Smith* DEPUTY

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN, pursuant to 551.041 of the Texas Government Code, that the Navigation District and Canal Commissioners of the WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT will meet at 6:00 pm on the 21st day of September 2023 at District offices, 402 S Main Street, Seadrift, TX.

The subjects of such meeting shall be*:

1. To receive public bids for farm lease property at Long Mott and take appropriate action.
2. Approve minutes of the regular meetings held 17 August 2023
3. To receive public comment (limited to 3 minutes per person)
4. To receive the District's 2022 Annual Audit from Goldman, Hunt, and Notz and take appropriate action.
5. To receive the District's Monthly Financial Reports for the months of July and August 2023 and take appropriate action.
6. Receive report of the District's Legal Counsel
7. Receive report of the District's Port Director
 - a. Status of customer contacts, leases and permits, and payments
 - b. Other items of relevance and importance to District and Port functions
8. To receive information and recommendations from District Consulting Engineer
 - a. Review of current projects and status
9. Receive report of the District's Harbor Master
 - a. Maintenance and operational matters at Seadrift Harbor
10. To receive proposed agreements for use of Long Mott Harbor and related facilities by Dow/Union Carbide and take appropriate action.
 - a. Permit/License Agreement
 - b. Easements from AEP and Victoria Electric Co-op.
11. To receive proposed new contract for Harbor Master services and take appropriate action.
12. To consider an interlocal agreement between the District and Calhoun County, and take appropriate action.
13. To conduct the regular business of the District and that relating to its properties

Jack Campbell
Chairman

Teddy Hawes
Commissioner

VACANT
Commissioner

WHEREFORE, this Notice is executed this 14th day of September 2023 by the undersigned, hereunto duly authorized.

WEST SIDE CALHOUN COUNTY NAVIGATION DISTRICT

BY

A handwritten signature in black ink that reads "Jack Campbell Jr". The signature is written in a cursive, flowing style.

Jack Campbell, Jr.
Chairman

*If the Commission should determine any item on this Notice should be discussed in Executive Session, the Commission will conduct such session in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551.

Jack Campbell
Chairman

Teddy Hawes
Commissioner

VACANT
Commissioner